



**MFA Board Minutes**  
20 October 2020, 10:00 am

The meeting was called to order by Holly Talley at 10:05 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Maj. Ebony Carter
- Sarah Mulhearn
- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Billy Robbins
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Homer Rodgers made a motion to accept the balance report, Roland Doucet seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. AMAS 0920 requesting \$3,000. Billy Robbins made a motion to approve the application for a total of \$898.24 for total amounts verified and currently owed. Rep. Crews seconded the motion. The application was approved without objection.
2. JLOC 0820 requesting \$1500. Billy Robbins made a motion to approve the application for a total of \$1500 upon verification and documentation being provided to support request. Sulanda Lonnette seconded the motion. The application was approved without objection.

A motion was made to adjourn by Billy Robbins and seconded by Dustin Guy. It passed without objection. The meeting was adjourned at 10:15 am.